

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, SEPTEMBER 12, 2005
Revised: 9-9-05

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Validation of Notice of Special Meeting**
- 5. Proclamations (Mayor Gardner)**
 - (a) Proclamation regarding the 100th Anniversary of St. James School (for Jim O'Reilly)
 - (b) Proclamation declaring September 10, 2005 as Enduring Freedom Day
 - (c) Proclamation re dedication of Mary Ellen Henderson Middle School
 - (d) Proclamation declaring September as National Preparedness Month
- 6. Oath of Office to New Board and Commission Members**
- 7. Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]
- 8. Report of the City Manager to Council**
- 9. Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]
- 10. Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

 - (a) Consent Items

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

(1) Approval Of A Requisition To Create A Purchase Order To Baker & Taylor In The Amount Of \$70,000 For The Purchase Of Library Books For The Mary Riley Styles Public Library.(Mary McMahon, Library Director)

CONSENT MOTION: MOVE to approve a purchase order to Baker & Taylor in the amount of \$70,000 for library books for the Mary Riley Styles Public Library.

(2) Authorize the City Manager to Sign a Contract with The Falls Church News-Press Weekly Newspaper in the Amount of Fifty-Seven Thousand Two Hundred Dollars (\$57,200.00), to Provide Publishing Services for the City and Schools' Weekly News Insert, The Weekly FOCUS.

CONSENT MOTION: MOVE to authorize the City Manager to sign a contract with *The Falls Church News Press* weekly newspaper in the amount of \$57,200.00 to provide timely information on City and Schools events, meetings, and news.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) PUBLIC HEARING: (TR05-17) A Resolution To Amend The 1997 Comprehensive Plan (Elizabeth Friel, GM Development Services)

(d) Resolutions and First Readings of Ordinances

(1) (TO5-11) Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 By Carrying Forward Funding From FY2004-05. (John Tuohy, CFO and GM Administrative Services)

(2) (TO5-12) Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 By Increasing The General Fund By \$200,000 From Fund Balance For Asbestos Abatement And Mold Remediation In City Hall. (John Tuohy, CFO and GM Administrative Services)

(3) (TR5-32) Resolution Approving The Donation Of \$10,000 From Contingency To The American Red Cross For Hurricane Katrina Relief.

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(4) **(TR5-33)** *Resolution to Appoint Hurricane Katrina Relief Task Force
(Council Member Robin Gardner)*

- (e) Appointments
- (f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the August 8, 2005 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK